



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
Council Chambers and via Zoom
March 21, 2023

9:00 a.m. Tribal Council Work Session

****AGENDA IS SUBJECT TO CHANGE****

All meetings, work sessions and Citizens' meetings are recorded

With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Join Zoom Meeting

<https://us02web.zoom.us/j/85957965706?pwd=L0psT0N3US9ZMm1YUGFBVGvNYVdHdz09>

Meeting ID: **859 5796 5706**

Passcode: 359874

One tap mobile

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+13126266799,,85957965706#,,,*359874# US (Chicago)

Dial by your location

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 859 5796 5706

Passcode: 359874

Find your local number: <https://us02web.zoom.us/j/kenjZ8UFL>

- A. **9:00 a.m.** Interview: JoAnne Cook Interview for Chief Judge-confirmed
- B. **9:30 a.m.** Interview: Elise McGowan-Cuellar for Associate Judge-confirmed for Zoom attendance
- C. Reminder Update: April 4 & 18, 2023 at 9:00 a.m. Tribal Council Work Session LEG-312 Citizenship Statute as sponsored by Councilor William Ortiz
- D. **10:15 a.m.** Review/Discussion
- E. Inventory of all Tribally owned properties by Legislative Leader Emily Proctor
- F. Ethics/Etiquette by Legislative Leader Emily Proctor
- G. Confidentiality by Legislative Leader Emily Proctor
- H. Security for Tribal Government buildings by Councilor Tamara Munson
- I. Waganakising Odawak Statute 2021-002 Tribally Accepted Accounting Practice Statute by Treasurer Leroy Shomin and Sr Financial Analyst Rachel Cope
- J. Waganakising Odawak Statute 2019-004 Contracting Statute and Waganakising Odawak Statute 2019-010 Amendment to WOS 2019-004 Contracting Statute by Treasurer Leroy Shomin and Sr Financial Analyst Rachel Cope
- K. Contracting a business lawyer for Corporate Charters
- L. Executive Commission, Boards, and Committees Statute as sponsored by Councilor Aaron Otto
- M. 1836 Ceded Territory 2023 Natural Resources Rules and Regulations REG-WOS-2013-004-021623-009
- N. Infrastructure and Government Building Expansion by Legislative Leader Emily Proctor
- O. 911 Deck
- P. Artificial Turf in Harbor Springs Public Schools by Councilor Tamara Munson

Q.

03/09/2023 Tribal Council Minutes